

PERAC

COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

PHILIP Y. BROWN, ESQ., *Chairman*

JOHN W. PARSONS, ESQ., *Executive Director*

Auditor: SUZANNE M. BUMP | KATHLEEN M. FALLON | KATE FITZPATRICK | JAMES M. MACHADO | RICHARD MacKINNON, Jr. | JENNIFER F. SULLIVAN

NOTICE OF PERAC COMMISSION MEETING AND AGENDA

Wednesday, December 8, 2021 @ 11:00 AM

(Amended December 8, 2021)

PLEASE NOTE: Given the unprecedented circumstances resulting from the global Coronavirus pandemic, Governor Charles Baker issued an order on March 12, 2020, to provide limited relief from certain provisions of the Open Meeting Law to protect the health and safety of those attending, and participating in, public meetings. Chapter 20 of the Acts of 2021 was signed into law on June 16, 2021 to extend this order through April 1, 2022. By virtue of Chapter 20, the Commission will conduct this meeting utilizing remote collaboration technology.

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Public Employee Retirement Administration Commission. The meeting will take place:

VIA CONFERENCE CALL NUMBER: +1 (786) 535-3211

PARTICIPANT CODE: 299-455-845

11:00 AM MEETING CONVENES

Statement regarding the recording of the meeting
Introduction of members & guests

Adopt Commission Minutes - November 10, 2021 - Vote
Commission Minutes 111021

11:05 AM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL

Cases of Interest
Morales v. Lawrence Ret. Bd., and PERAC, CR-13-079(CRAB)
George Demeris v. Town of Foxborough, No. 2019-P-1780

11:15 AM LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR

December Updates
Legislative update

11:25 AM AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS

December Updates
Audit findings cover page
Saugus Audit 15-18
Barnstable County Follow up letter 14-18
Middlesex County Follow up letter 14-18
Audit Tracking Log

11:35 AM COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE DIRECTOR

December Updates
Compliance Update

11:45 AM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.

Staff Activities
Staff Activities 120821

840 CMR 10:10(3) & 10:15(1)(c) - Annual Review of Medical Testing Fee - Vote
Medical Testing Fee Memo Request

Hampden County Retirement System Update

Building Update - Parking

Cybersecurity Memo
PERAC Memo # 32-2021

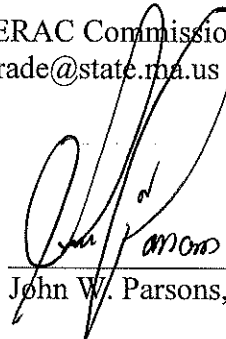
NEXT MEETING: JANUARY 12, 2022 @ 11:00 AM

12:00 PM EXECUTIVE SESSION – PURPOSE 7

Any other business to come before the Commission.

I certify that on this date, this Notice was posted as "PERAC Commission Meeting" at www.mass.gov/perac and e-mailed to regs@sec.state.ma.us and Melissa.andrade@state.ma.us

12/8/21
Date



John W. Parsons, Esq., Executive Director

If you would like to request a reasonable accommodation, please e-mail keboisvert@per.state.ma.us

